# California State University, Los Angeles

**MEMORANDUM**

**To:** Members of Educational Policy Committee **Date:** September 8, 2016

**From:** Michelle Hawley, Executive Secretary
Educational Policy Committee

**Subject:** **NOTICE OF MEETING AND AGENDA**

**Date: September 14, 2016**
**Time: 1:40 pm – 2:55 pm**
**Place: Adm. 313**

1. Call to Order
2. Announcements
3. Intent to Raise Questions
4. Liaison Reports
5. Approval of Agenda
6. Approval of Minutes
7. Curricular Items
   Actions Reported by the Executive Secretary
   Actions Reported by the Charter College of Education
8. Benchmark Enrollment, *EPC 16-01
9. Early Entrance Program, *EPC 16-02
10. Academic Progress & Milestones, *EPC 16-04
11. Draft Missed Class Time and Makeup Policy, *EPC 16-03
    Draft Policy on Missed Class Time, EPC 16-05
12. Adjournment

*Previously distributed.

**Members:**)
Melina Abdullah, (NOM)
Paula Arvedson, ’17 (CCOE)
Kevin Baaske, ’18 (EXEC)
Talia Bettcher, ’18 (NOM)
Elise Dang (ASI)
Elaine Draper ’17 (NSS)
Miles Finney, ‘19 (CBE)
Darlene Finocchiaro, ’18 (HHS)
Michael Germano, ‘19 (LSA)
Linda Greenberg, ’18 (AL)
Michelle Hawley, (Exec Sec)
Arash Jamehbozorg (ECST)
Alison McCurdy, ’16 (NSS)

**Distribution:**
L. Mahoney
N. Warter-Perez
D. Connors
W. Covino
D. Fazzi
K. Brown
E. Hsieh
M. Garcia
E. Allen
N. McQueen
A. Young
D. Herz
J. Dong
R. Ledesma
M. Soldatenko